

**MINUTES OF SPECIAL MEETING
ILLINOIS GAMING BOARD
April 13, 2005
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

The Illinois Gaming Board (“Board”) held its Special Meeting on April 13, 2005 in the conference room of the Gaming Board Offices on the 3rd floor at 160 N. LaSalle for closed session.

The following Board Members were present: Chairman Aaron Jaffe and Members Gary Peterlin and Charles Gardner. Member William Dugan was present telephonically. Member Winkler was not present.

Chairman Jaffe convened the April 13, 2005 Special Meeting at 1:17 P.M. Pursuant to Section 2(c), paragraphs (1), (11), and (14) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Gardner moved that **the Board retire to Closed Session to discuss the items listed under Closed Session on today's agenda and relating to the following subject matters:**

- 1. Pending litigation and matters involving probable litigation;**
- 2. Investigations concerning applicants and licensees; and**
- 3. Personnel matters.**

Member Jaffe seconded the motion. The Board adopted the motion by unanimous consent and retired to closed session.

At 4:45 P.M. Member Gardner moved that **the Board recess the April 13, 2005 meeting to April 14, 2005 at 9:00 A.M.** Member Peterlin seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,
Monica Thomas

Secretary to the Board